

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, March 29, 2012

A special meeting of the City Council was held this day at 1:00 p.m. in the City Hall Council Chambers with Mayor John A. Spring presiding.

The following members were present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF QUINCY

Pursuant to Section 2.103 of the Municipal Code of the City of Quincy, the Mayor call for City Council to meet in special session on **Thursday, March 29, 2012 at 1:00 p.m.** in the Quincy City Council Chambers, Quincy City Hall, 730 Maine Street to discuss the status and future of the City's preliminary permits held for the development of hydropower on Lock and Dam Nos. 24 and/or 25.

Ald. Havermale moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5 ILCS 120/2(c)(23) to discuss the status and future of the City's preliminary permits held for the development of hydropower on Lock and Dam Nos. 24 and/or 25, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to 5 ILCS 120/2(c)(23) to discuss the status and future of the City's preliminary permits held for the development of hydropower on Lock and Dam Nos. 24 and/or 25, Ald. Havermale moved the City Council reconvene into regular session at 2:29 p.m. Motion carried.

The Special Meeting adjourned at 2:30 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk